

Wellman Library Board Minutes
(11/14/22)

- I. Roll Call
 - A. Call To Order: 6:34 p.m.
 - B. All Present
 - C. New Board Member: Melody Rowe
- II. No Guests
- III. Correspondence
 - A. Washington County Riverboat Foundation Letter
 - 1. Recommendation for Grant Approval (\$600,000)
- IV. Approval of Agenda
 - A. Motion to approve agenda by Marcus Miller. Second by Bud Juilfs.
- V. Approval of Minutes
 - A. Motion to approve minutes by Becca Droll. Second by Marcus Miller.
- VI. Approval of October 2022 Bills (\$2,547.01)
 - A. Motion to approve bills by Chad Surom. Second by Bud Juilfs.
- VII. Director's Report
 - A. See separate document (Director's Report)
 - B. Motion to approve Director's Report by Bud Juilfs. Second by Chad Surom
- VIII. Unfinished Business
 - A. WCRF Grant
 - 1. Erin Campbell and Sarah Latcham will be attending the Banquet on Wednesday, November 16, 2022. They will report back to the rest of the Board members.
- IX. New Business
 - A. Christmas Festivities
 - 1. Saturday, December 10, 2022
 - a) Library
 - (1) Children will be able to get a tote to color at the Library beginning at 1:50. They will also be able to make ornaments at this time.
 - b) Mini Barn (park across the street from Freeman Foods)
 - (1) Marcus Miller will be playing Santa Clause beginning at 2:50. Books will be passed out to children in attendance.
 - (2) Lighting Ceremony at 4:45
 - B. Database Software for Finances
 - 1. Free App titled 'Wave'
 - 2. Used for organizing Revenue and Expenses
- X. Comments, Questions, and Other Business
- XI. None
- XII. Motion to Adjourn Meeting at 7:02 p.m.